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GoFintech Innovation Limited

國富創新有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 290)

Website: <http://www.290.com.hk>

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of GoFintech Innovation Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Dr. NIE Riming (“**Dr. Nie**”) has been appointed as a non-executive Director with effect from 30 October 2023.

The biographical details of Dr. Nie are set out as follows:

Dr. Nie, aged 42, graduated from Zhejiang University in 2005 with a bachelor's degree in Engineering and further obtained a master's degree in Business Administration from Fudan University in 2014 and a Ph.D. in Economics from Fudan University in 2021. Dr. Nie is currently the vice president and a researcher at the Shanghai Institute of Finance and Law. He was also a visiting senior research assistant of Hong Kong Baptist University (School of Business) in March 2013.

Dr. Nie has over 15 years of experience in finance and economics. Since November 2018, Dr. Nie has served as a director of Purekind Fund Management Co., Ltd. From December 2015 to October 2016, Dr. Nie was a supervisor of Bestone Asset Management Corporation Limited.

The Company has entered into a letter of appointment with Dr. Nie for an initial term of 12 months with effect from the date of his appointment subject to the terms of renewal contained therein and retirement by rotation and re-election in accordance with the articles of association of the Company. Dr. Nie will hold office until the next annual general meeting of the Company and be eligible for re-election at the meeting. Dr. Nie is entitled to a remuneration of HK\$180,000 per annum which was determined and approved by the remuneration committee of the Board and the Board with reference to his duties, work experience, responsibilities, the Company's performance as well as the prevailing market conditions.

Save as disclosed in this announcement and as at the date of this announcement, Dr. Nie (i) does not have any interest in the shares of the Company or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong); (ii) does not have any relationships with any Directors, senior management, substantial or controlling shareholders of the Company (as defined under the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited); (iii) does not hold any other positions in the Group; (iv) has not held any other directorships in any other public companies the securities of which are listed on any securities markets in Hong Kong or overseas in the last three years; (v) does not have any other major appointments and professional qualifications; and (vi) is not aware of any other information required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules or any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Dr. Nie on his new appointment.

By order of the Board of
GoFintech Innovation Limited
LIU Zhiwei
Chairman and Executive Director

Hong Kong, 30 October 2023

As at the date of this announcement, the Board consists of three executive Directors, namely Dr. LIU Zhiwei (Chairman), Mr. HUA Yang (Chief Executive Officer) and Ms. SUN Qing; two non-executive Directors, namely Mr. HAN Hanting and Dr. NIE Riming; and four independent non-executive Directors, namely Mr. CHAN Kin Sang, Mr. CHIU Kung Chik, Mr. LI Gaofeng and Ms. LUI Mei Ka.